

EXHIBIT D

DataSearch
P.O. Box 420351
San Diego, CA 92142
Phone/Fax: (800) 452-6350
E-mail: DataSearch@Juno.com

September 1, 2001

Amy Christensen, Esq.
Knobbe, Martens, Olson & Bear
620 Newport Center Drive, 16th Floor
Newport Beach, CA 92660

Dear Amy,

At your request a search was conducted in order to locate Adolf Quintana, Paul Colangelo, Monica Scanlon and an unlisted telephone number for Timothy Moorhead. The following results were achieved:

RESULTS

1. Adolfo A. Quintana
 SS# 261-72-3966
 DOB: 7/22/46
 824 Camargo Way, Apt. 105, Building #3
 Altamonte Springs, FL 32714
 (407) 774-6581

2. Paul Colangelo
 67 Laura Drive
 Monsey, New York 10952
 (845) 356-5759

3. Monica E. Scanlon
 SS#: 515-76-9167
 DOB: 4/25/71
 2355 NW 46th Street
 Boca Raton, Florida 33431
 Date Address Reported: 7/00

Amy Christensen, Esq.
September 1, 2001
Page Two

Note that search results indicate property ownership as Jane Scanlon, however, additional research indicates owner's name is Marc Margolies, and telephone listing at this address is under Margolies.

120 W. 23rd Street, Apt. 9B
New York, New York 10011
Date Address Reported: 4/00

Telephone number (561) 241-9699 appeared in the search results. This number is listed to Thomas J. Scanlon, 17244 Balboa Point Way, Lake Worth, FL 33462. He is the owner of this property and his DOB is 8/25/41. It is probable that Thomas is Monica's father.

4. Timothy M. Moorhead
4968 Razorback Run
Syracuse, NY 13215-1362

There is no telephone number, published or unpublished for Moorhead at this location. The telephone number of (315) 484-9707 was disconnected, along with utilities, as of July 2001. It is believed Mr. Moorhead has moved.

ADMINISTRATIVE

Note that several computerized telephone searches were conducted at no additional charge. Should you have any questions, or require anything further, please do not hesitate to call.

Sincerely,



Deborah L. Iannarelli
DataSearch

Enclosures

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Discovery PLUS! - Name & Address Search

Date: 8/ 3/2001

Time: 12:11 AM

Reference: Knobbe

Requestor:

Search Criteria: QUINTANA ADOLF;8611 VILLA POINT 1221;ORLANDO, FL 32810

| Item | Name Address | SSN# | DOB | Source Reported Date |
|------|--|-------------|-----|--------------------------|
| 1 | QUINTANA, ADOLFO A 824 CAMARGO WAY APT 105, ALTAMONTE SPRINGS, FL 32714 | 261-72-3966 | | Credit Header 2 07/01 |
| 2 | QUINTANA, ADOLFO A 824 CAMARGO WAY APT 105, ALTAMONTE SPRINGS, FL 32714 | 266-70-3512 | | Credit Header 2 07/01 |
| 3 | QUINTANA, ADOLFO A 8611 VILLA PT APT 1221, ORLANDO, FL 32810 | 261-72-3966 | | Credit Header 2 01/01 |
| 4 | QUINTANA, ADOLFO A 8611 VILLA PT APT 1221, ORLANDO, FL 32810 | 266-70-3512 | | Credit Header 2 01/01 |
| 5 | QUINTANA, ADOLFO A 2437 LAKE VISTA CT APT 207, CASSELBERRY, FL 32707 | 261-72-3966 | | Credit Header 2 06/98 |
| 6 | QUINTANA, ADOLFO A 2437 LAKE VISTA CT APT 207, CASSELBERRY, FL 32707 | 266-70-3512 | | Credit Header 2 06/98 |
| 7 | QUINTANA, ADOLFO A 8580 JOHNSON ST, HOLLYWOOD, FL 33024 | 261-72-3966 | | Credit Header 2 07/97 |
| 8 | QUINTANA, ADOLFO A 8580 JOHNSON ST, HOLLYWOOD, FL 33024 | 266-70-3512 | | Credit Header 2 07/97 |
| 9 | QUINTANA, ADOLFO A 3519 SW 3521ST S W 25 TER, MIAMI, FL 33133 | 261-72-3966 | | Credit Header 2 02/97 |
| 10 | QUINTANA, ADOLFO A 3519 SW 3521ST S W 25 TER, MIAMI, FL 33133 | 266-70-3512 | | Credit Header 2 02/97 |

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

| | | | |
|----|-----------------------------------|-------------|-----------------|
| 11 | QUINTANA, ADOLFO A | 261-72-3966 | Credit Header 2 |
| | 3521 SW 25TH TER, MIAMI, FL 33133 | | 12/93 |

| | | | |
|----|-----------------------------------|-------------|-----------------|
| 12 | QUINTANA, ADOLFO A | 266-70-3512 | Credit Header 2 |
| | 3521 SW 25TH TER, MIAMI, FL 33133 | | 12/93 |

***** BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED *****

End of search.

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Discovery PLUS! Details

Date: 8/ 3/2001

Time: 12:16 AM

Reference: Knobbe

Requestor:

Search Criteria: QUINTANA ADOLFO A

***** SOCIAL SECURITY NUMBER:**

261-72-3966

State: FLORIDA

Year Issued: 1961

=====

***** THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME:**

| | | |
|--------------------------|-------------|-------------------------|
| ALONSO, ADOLFO | 261-72-3966 | Credit Header 1 |
| QUINTANA, ADOLFO A | 261-72-3966 | Credit Header 2 (07/01) |
| QUINTANA, ADOLFO AURELIO | 261-72-3966 | Composite Info |

=====

***** BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED *****

=====

***** SUBJECT'S ADDRESS HISTORY(* INDICATES RECORDS WITH THE MOST CURRENT DATE)
PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS:**

| | |
|---|-------------------------|
| QUINTANA, ADOLFO A | SS# 261-72-3966 |
| AKA: ALONSO ADOLFO | Credit Header 1 |
| *824 CAMARGO WAY APT 105, ALTAMONTE SPRINGS, FL 32714 | Credit Header 2 (07/01) |
| | Credit Header 1 (01/01) |
| 8611 VILLA PT APT 1221, ORLANDO, FL 32810 | Credit Header 2 (01/01) |
| 2437 LAKE VISTA CT APT 207, CASSELBERRY, FL 32707 | Credit Header 2 (06/98) |
| 8611 VILLA PT APT 1221, ORLANDO, FL 32810 | Credit Header 1 (10/97) |
| 8580 JOHNSON ST, HOLLYWOOD, FL 33024 | Credit Header 2 (07/97) |
| 3519 SW 3521ST S W 25 TER, MIAMI, FL 33133 | Credit Header 2 (02/97) |
| 3521 SW 25TH TER, MIAMI, FL 33133 | Credit Header 2 (12/93) |

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

2437 LAKE VISTA CT APT 207, CASSELBERRY, FL 32707 Credit Header 1

Date of Birth: 1946 Credit Header 2

07/1946 Credit Header 1

Phone: 660-0973 Credit Header 1

File Creation Date: 01/84 Credit Header 1

QUINTANA, ADOLFO AURELIO SS# 261-72-3966

8611 VILLA PT, ORLANDO, FL 32810 Composite Info (07/00)

Date of Birth: 07/22/1946 Composite Info

Gender: MALE Composite Info

Driver Lic. Number: Q535001462620 Composite Info

Driver Lic. St. Issue: FLORIDA Composite Info

License Issued: 12/27/95 Composite Info

License Expires: 07/22/02 Composite Info
=====

*** POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:

Name: QUINTANA, BONNIE L

Social Security# :044-48-0110

Date of Birth: 01/1951

Name: QUINTANA, MICHAEL A

Social Security# :261-85-4697

824 CAMARGO WAY APT 105, ALTAMONTE SPRINGS, FL 32714

Name: QUINTANA, MICHAEL A

Social Security# :261-85-4697

Date of Birth: 02/18/1975

8611 VILLA PT, ORLANDO, FL 32810
=====

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

THE FOLLOWING REAL PROPERTY OWNERSHIP INFORMATION WAS IDENTIFIED:

FL Real Property

Data Available From 00/00/0000 Through 00/00/0000

Owner(s): OLSON ANDREW
OLSON TRACEY L
Mailing Address: 8580 JOHNSON ST
PEMBROKE PINES FL 33024-6606
Property Address: 8580 JOHNSON ST
PEMBROKE PINES FL 33024-6606
Owner(s) Phone No.: (954) 438-0259
Parcel No.: 514116143600
County: BROWARD

Sale Information:

Assessor Information:

Sale Date: 11/03/1994
Document No.:
Sale Amount: \$106,000
Sale Full/Part: SALE PRICE(FULL)
Loan Amount(1ST): \$104,908
Loan Amount(2ND):
Loan Type:FEDERAL HOUSING AUTHORITY
Multi or Port:
Lender: CIRCLE MTG CORP
Deed Type: GRANT DEED

Exemption(s): HOMEOWNER
Tax Amount: \$1,559
Assessed Value: \$87,480
Percent Improved:
Year Sold to State:
Map Page Old: 263
Map Grid Old: D
Census Tract: 1103.00
Block Number: 0021
Lot Number: 2
Range: 41
Township: 51
Section: 16

Property Characteristics

Land Use:SINGLE FAMILY RESIDENCE /
TOWNHOUSE
Lot Size: 7,000
Year Built: 1982
Legal Description: WESTVIEW SEC

Number of Units: 1
Number of Stories: 1
Square Feet: 1428
Roof Type: SHINGLE
Last Transaction Dt: 02/1981

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

ONE PART TWO 103-40 B LOT 2 BLK

21

MOST RECENT INFORMATION

Transaction Type: REFINANCE
Deed Type: DEED OF TRUST
Transaction Date: 08/02/2000
Document No.:
Buyer(s) Name: OLSON ANDREW
Lender Name: FIRST UNION NAT'L BK/DE
Loan Amount(1st): \$27,400
Interest Rate Type: UNKNOWN
Loan Type: CONVENTIONAL
Title Company: ATTORNEY ONLY

Transaction Type: RESALE
Deed Type: GRANT DEED
Transaction Date: 11/03/1994
Document No.:
Transaction Value: \$106,000
Buyer(s) Name: OLSON ANDREW
Seller(s) Name: QUINTANA ADOLFO
Lender Name: CIRCLE MTG CORP
Loan Amount(1st): \$104,908
Sale Full/Part: SALE PRICE(FULL)
Interest Rate Type: UNKNOWN
Loan Type: FEDERAL HOUSING AUTHORITY

Owner(s): QUINTANA ADOLFO
ALWAZZAN DORA MERCEDES
Mailing Address: 3521 SW 25TH TER
MIAMI FL 33133-2004

Property Address: 3519 SW 25TH TER
MIAMI FL 33133-2004

Owner(s) Phone No.:

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Parcel No.: 0141160152331
County: DADE

Sale Information:

Sale Date:
Document No.:
Sale Amount:
Sale Full/Part:
Loan Amount (1ST):
Loan Amount (2ND):
Loan Type:
Multi or Port:

Assessor Information:

Exemption(s): HOMEOWNER
Tax Amount: \$3,869
Assessed Value:
Percent Improved:
Year Sold to State:
Map Page Old: 34
Map Page New: 252
Census Tract: 0070.01
Zoning: 015700
Block Number: 8
Lot Number: 32
Range: 41
Township: 54
Section: 16

Property Characteristics

Land Use: DUPLEX, TRIPLEX, QUADPLEX
Lot Size: 4,800
Lot Width: 40
Lot Depth: 120
Year Built: 1972
Legal Description: SILVER BLUFF
HOMESITES PB 8-101 LOT 32 BLK 8
LOT SIZE 40.000 X 120 OR
17926-0194 1297 4
Number of Stories: 1
Square Feet: 2654
Bedrooms: 5
Baths: 3.0
Roof Type:

MOST RECENT INFORMATION

Transaction Type: NOMINAL
Deed Type: QUIT CLAIM
Transaction Date: 12/31/1997
Document No.:
Transaction Value: \$100

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Buyer(s) Name: ALWAZZAN DORA
Seller(s) Name: ALONSO DORA
Interest Rate Type: UNKNOWN

Transaction Type: NOMINAL
Deed Type: GRANT DEED
Transaction Date: 12/30/1997
Document No.:

Buyer(s) Name: ALONSO DORA
Seller(s) Name: ALONSO DORAZ
Interest Rate Type: UNKNOWN

=====

NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

824 CAMARGO 105, ALTAMONTE SPRINGS, FL 32714

Name: SOURIGNO, SENG DARA
Phone Number: 729-4266
Updated: 07/97
Address: 822 CAMARGO WY
ALTAMONTE SPRINGS, FL 32714

Name: BEAUMONT, MARY
Updated: 01/00
Address: 822 CAMARGO WY
ALTAMONTE SPRINGS, FL 32714

Name: PATEL, JAYSHRI
Updated: 10/98
Address: 822 CAMARGO WY
ALTAMONTE SPRINGS, FL 32714

Name: MEEKINS, VINETIE L
Phone Number: 788-9598
Updated: 11/00
Address: 822 CAMARGO WY
ALTAMONTE SPRINGS, FL 32714

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Name: FREEMAN, L
Updated: 02/99
Address: 822 CAMARGO WY
ALTAMONTE SPRINGS, FL 32714

Name: RICHARDSON, CARLTON D
Phone Number: 696-0952
Updated: 12/00
Address: 822 CAMARGO WY
ALTAMONTE SPRINGS, FL 32714

Name: STABILE, AMBER
Phone Number: 774-2119
Updated: 11/00
Address: 822 CAMARGO WY
ALTAMONTE SPRINGS, FL 32714

Name: KENNEDYJOHNSON, T
Phone Number: 389-4298
Updated: 10/98
Address: 822 CAMARGO WY 101
ALTAMONTE SPRINGS, FL 32714

Name: DECORBIAC, KAREN A
Phone Number: 348-2185
Updated: 12/98
Address: 822 CAMARGO WY 101
ALTAMONTE SPRINGS, FL 32714

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THE FOLLOWING CORPORATE RECORDS MATCHED YOUR SUBJECT'S NAME:

FL Corp Data Available From 01/01/1900 Through 03/01/2001

State: FL
Company Name: MANOLITO'S COIFFEURS INC.
Mailing Address: 2026 SW 1ST STREET
MIAMI, FL
Company ID Number: 380171

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Incorporated Date: 04/08/1971
Current Status: INACTIVE
Corporation Type: DOMESTIC FOR PROFIT
Tax ID: 591355646
Last Update Date: 12/05/1979
Annual Report: 1978 BY 08/11/1978
1977 BY 11/04/1977
1976 BY 11/04/1977

Registered Agent

Name: PASCUAL, JULIO A
Address: 2238 NW 7TH STREE
MIAMI, FL 33125

Officers & Directors

Officer: ALONSO, MANUEL
Address: 935 SW 10 AVE.
MIAMI, FL

Officer: PASCUAL, JULIO A.
Address: 2238 NW 7TH STREET
MIAMI, FL

Officer: QUINTANA, ADOLFO
Address: 935 SW 10 AVE.
MIAMI, FL

| Date | Number | History Transaction(s) Description |
|------|--------|---------------------------------------|
|------|--------|---------------------------------------|

| | | |
|------------|--|-------------------------|
| 12/05/1979 | | INVOLUNTARILY DISSOLVED |
|------------|--|-------------------------|

State: FL
Company Name: MCARTHUR HIGH SCHOOL BOYS SOCCER BOOSTERS, INC.
Mailing Address: 6501 HOLLYWOOD BLVD.

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

HOLLYWOOD, FL 33024

Company ID Number: N17874
Incorporated Date: 11/20/1986
Current Status: INACTIVE
Corporation Type: DOMESTIC NON PROFIT
Tax ID: 650127656
Last Update Date: 08/13/1993
Annual Report: 1992 BY 06/15/1992
1991 BY 04/23/1991
1990 BY 12/31/1990

Registered Agent

Name: MCARTHUR HIGH SCHOOL
Address: 6501 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33024

Officers & Directors

Officer: SEPTIEN, CARLOS M.
Address: 8560 JOHNSON ST.
PEMBROKE PINES, FL

Officer: QUINTANA, ADOLFO
Address: 8580 JOHNSON ST.
PEMBROKE PINES, FL

Officer: QUINTANA, ADOLFO
Address: 8580 JOHNSON ST.
PEMBROKE PINES, FL

Officer: HULSEY, GREGORY W.
Address: 7641 N.W. 2 ST.
PEMBROKE PINES, FL

Date Number History Transaction(s)
Description

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

08/13/1993 ADMIN DISSOLUTION FOR ANNUAL REPORT

12/31/1990 REINSTATEMENT

11/09/1990 ADMIN DISSOLUTION FOR ANNUAL REPORT

State: FL
Company Name: MANOLITO NEW LOOK INC.

Mailing Address: 83 S W 8TH ST
MIAMI FLA, 33130

Company ID Number: 375749
Incorporated Date: 01/18/1971
Current Status: INACTIVE
Corporation Type: DOMESTIC FOR PROFIT
Tax ID: 000000000
Last Update Date: 05/23/1973

Registered Agent

Name: PASCUAL, JULIO A
Address: 1122 SW 8TH ST
MIAMI, FL 33130

Officers & Directors

Officer: PASCUAL, JULIO A
Address: MIAMI, FL

Officer: ALONSO, MANUEL
Address: MIAMI, FL

Officer: QUINTANA, ADOLFO
Address: MIAMI, FL

Date Number History Transaction(s)
Description

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

05/23/1973

DISSOLVED BY PROCLAMATION

Mailing Address: 8201 NORTH WEST 66TH STREET
SUITE 4
MIAMI, FL 33166-2753

Company ID Number: P99000008394
Incorporated Date: 01/28/1999
Current Status: INACTIVE
Corporation Type: DOMESTIC FOR PROFIT
Last Update Date: 09/22/2000
Last Update Date: 09/22/2000

Registered Agent

Name: HORACIO VILLARREAL DANIEL
Address: 8051 NORTHWEST 36TH AVENUE
MIAMI, FL 33166

Officers & Directors

Officer: HORACIO VILLARREAL DANIEL
Address: 8201 NORTH WEST 66TH STREET, SUITE 4
MIAMI, FL 33166-2753

Officer: ALONSO ADOLFO GUSTAVO
Address: 8201 NORTH WEST 66TH STREET, SUITE 4
MIAMI, FL 33166-2753

| Date | Number | History Transaction(s) Description |
|------------|--------|---------------------------------------|
| 09/22/2000 | | ADMIN DISSOLUTION FOR ANNUAL REPORT |
| 11/05/1999 | | AMENDMENT |

Prev. Company Name: RE-MA DISTRIBUTORS, CORP.

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

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NO RECORDS FOR YOUR SUBJECT WERE FOUND IN THE FOLLOWING SECTION(S):

| | |
|---|-------------------------------|
| National Death Locator | 00/00/0000 through 05/31/2001 |
| High Risk Addresses | N/A |
| Other Possible Drivers at Subject's Address | N/A |
| FL Bankruptcies, Liens, and Judgm, Name & Address | 00/00/0000 through 00/00/0000 |
| NW Bankruptcies, Name & Social Security Number | N/A |
| FL Property Owner by Subject's Address | 00/00/0000 through 00/00/0000 |
| Demographic info. for most current address(es) | N/A |
| FL Uniform Commercial Code Filings | 01/01/1954 through 03/03/2001 |
| Watercraft by Name & State | 00/00/0000 through 03/31/2001 |
| FAA Aircraft Owners Search by Owner Name | 00/00/0000 through 04/30/2001 |
| FAA Airmen by Name | 00/00/0000 through 04/30/2001 |

=====

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End of search.

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Discovery PLUS! - Name & Address Search

Date: 8/ 3/2001

Reference: Knobbe

Search Criteria: COLANGELO PAUL;67 LAURA;MONSEY, NY 10952

Time: 12:28 AM
Requestor:

| Item | Name Address | SSN# | DOB | Source Reported Date |
|------|---|-------------|-----|--------------------------|
| 1 | COLANGELO, PAUL COLANGELO 67 LAURA DR, MONSEY, NY 10952 | 107-56-3530 | | Credit Header 1 01/93 |
| 2 | COLANGELO, PAUL COLANGELO 67 LAURA DR, MONSEY, NY 10952 | 107-56-3530 | | Credit Header 1 01/93 |
| 3 | COLANGELO, PAUL 67 LAURA DR, MONSEY, NY 10952 | 107-56-3530 | | Credit Header 2 04/01 |
| 4 | COLANGELO, PAUL 67 LAURA DR, MONSEY, NY 10952 | 091-62-3567 | | Credit Header 2 04/01 |
| 5 | COLANGELO, PAUL 180 YACHT CLUB WAY APT 204, LAKE WORTH, FL 33462 | 107-56-3530 | | Credit Header 2 09/99 |
| 6 | COLANGELO, PAUL 180 YACHT CLUB WAY APT 204, LAKE WORTH, FL 33462 | 091-62-3567 | | Credit Header 2 09/99 |

***** BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED *****

End of search.

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Discovery PLUS! Details

Date: 8/ 3/2001

Time: 12:41 AM

Reference: Knobbe

Requestor:

Search Criteria: COLANGELO PAUL

*** SOCIAL SECURITY NUMBER:

107-56-3530

State: NEW YORK

Year Issued: 1975 - 1976

*** THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME:

| | | |
|---------------------------|-------------|-------------------------|
| COLANGELO, PAUL | 107-56-3530 | Credit Header 2 (04/01) |
| COLANGELO, PAUL COLANGELO | 107-56-3530 | Credit Header 1 |
| COLANGELO, TN PAUL | 107-56-3530 | Credit Header 1 |
| TN, PAUL COLANGELO | 107-56-3530 | Credit Header 1 |

***** BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED *****

*** SUBJECT'S ADDRESS HISTORY(* INDICATES RECORDS WITH THE MOST CURRENT DATE) PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS:

| | |
|--|-------------------------|
| COLANGELO, PAUL | SS# 107-56-3530 |
| *67 LAURA DR, MONSEY, NY 10952 | Credit Header 2 (04/01) |
| 180 YACHT CLUB WAY APT 204, LAKE WORTH, FL 33462 | Credit Header 2 (09/99) |
| Date of Birth: 1964 | Credit Header 2 |
| Phone: (845) 356-5759 | White Pages |

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

COLANGELO, PAUL COLANGELO
AKA: COLANGELO TN PAUL
AKA: TN PAUL COLANGELO

SS# 107-56-3530
Credit Header 1
Credit Header 1

180 YACHT CLUB WAY, LAKE WORTH, FL 33462
67 LAURA DR, MONSEY, NY 10952
36 COWLES AVE, YONKERS, NY 10704

Credit Header 1 (09/99)
Credit Header 1 (01/93)
Credit Header 1 (01/88)
Credit Header 1

Phone: (845) 356-5759
356-5759
File Creation Date: 02/88
12/00

White Pages
Credit Header 1
Credit Header 1
Credit Header 1

TN, PAUL COLANGELO

SS# 107-56-3530

67 LAURA DR, MONSEY, NY 10952

Credit Header 1 (02/01)

File Creation Date: 02/01

Credit Header 1

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*** POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:

Name: COLANGELO, MAUREEN L
Social Security# :091-62-3567
Date of Birth: 08/1962

8203 30TH AVE, EAST ELMHURST, NY 11370
=====

THE FOLLOWING REAL PROPERTY OWNERSHIP INFORMATION WAS IDENTIFIED:

NY Real Property
Data Available From 00/00/0000 Through 00/00/0000

Owner(s): COLANGELO PAUL
COLANGELO MAUREEN

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P.O. Box 420351

San Diego, CA 92142

Phone/Fax: (800) 452-6350

E-mail: DataSearch@Juno.com or Datsearch@aol.com

COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Mailing Address: 67 LAURA DR
MONSEY NY 10952-3823

Property Address: 67 LAURA DR
MONSEY NY 10952-3823

Owner(s) Phone No.: (914) 356-5759
Parcel No.: 3926210180000213C3 0000
County: ROCKLAND

Sale Information:

Assessor Information:

| | | |
|-------------------|---------------------|-----------|
| Sale Date: | Exemption(s): | HOMEOWNER |
| Document No.: | Tax Amount: | |
| Sale Amount: | Assessed Value: | \$51,100 |
| Sale Full/Part: | Percent Improved: | 67.3 % |
| Loan Amount(1ST): | Year Sold to State: | |
| Loan Amount(2ND): | Map Page Old: | 26 |
| Loan Type: | Map Grid Old: | 01 |
| Multi or Port: | Census Tract: | 0116.00 |
| | Block Number: | 0213 |
| | Lot Number: | C3 |

Property Characteristics

Land Use:SINGLE FAMILY RESIDENCE /
TOWNHOUSE
Lot Size: 40,833
Lot Width: 116
Lot Depth: 352

PROPERTY OWNERS WERE IDENTIFIED FOR YOUR SUBJECT'S ADDRESS(ES):

NY Real Property
Data Available From 00/00/0000 Through 00/00/0000

Owner(s): LANGELOH ERIC B

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Parcel No.: LANGELOH GAIL G
551400146.15223
County: WESTCHESTER
Land Use: SINGLE FAMILY RESIDENCE /T
Property Address: 36 COWLES AVE
NY
Mailing Address: RYE 10580 NY

=====

NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

67 LAURA, MONSEY, NY 10952

Name: CHIRKIS, JOSEPHINE V
Phone Number: 425-4573
Updated: 09/93
Address: 64 LAURA DR
MONSEY, NY 10952

Name: CHIRKIS, VANESSA A
Phone Number: 425-4573
Updated: 11/94
Address: 64 LAURA DR
MONSEY, NY 10952

Name: CHIRKIS, ROBERT P
Phone Number: 425-4573
Updated: 10/97
Address: 64 LAURA DR
MONSEY, NY 10952

Name: MCDERMOTT, PATRICIA A
Phone Number: 356-6125
Updated: 11/00
Address: 65 LAURA DR
MONSEY, NY 10952

Name: HENNING, JOHN W
Phone Number: 634-2251

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Updated: 04/98
Address: 66 LAURA DR
MONSEY, NY 10952

Name: LUCZAK, WOJCIECH A
Phone Number: 425-3489
Updated: 08/95
Address: 68 LAURA DR
MONSEY, NY 10952

Name: LUCZAK, WOJTEK A
Updated: 12/00
Address: 68 LAURA DR
MONSEY, NY 10952

Name: SZYMBORSKA, ANNA
Updated: 07/99
Address: 68 LAURA DR
MONSEY, NY 10952

Name: MOGGIO, GAIL H
Phone Number: 352-5407
Updated: 08/87
Address: 68 LAURA
MONSEY, NY 10952

Name: LUCZAK, DOROTHY M
Phone Number: (845)425-3331
Updated: 02/01
Address: 68 LAURA DR
MONSEY, NY 10952

=====

RESIDENTIAL DEMOGRAPHIC INFORMATION FOR MOST CURRENT ADDRESS:

67 LAURA, MONSEY, NY 10952

High Rise: NORMAL STREET ADDRESS
Median Income: 55088.00
Median Home Value: 221400.00

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Homeowner Probability: 91%
Phone: (845) 356-5759

=====

THE FOLLOWING CORPORATE RECORDS MATCHED YOUR SUBJECT'S NAME:

FL Corp Data Available From 01/01/1900 Through 03/01/2001

State: FL
Company Name: PHARMACY DYNAMICS MEDICAL SUPPLY, INC.
Mailing Address: 5715 N.W. 159TH STREET
MIAMI, FL 33014-3750
Company ID Number: K87556
Incorporated Date: 05/11/1989
Current Status: INACTIVE
Corporation Type: DOMESTIC FOR PROFIT
Tax ID: 650125400
Last Update Date: 06/09/1993
Annual Report: 1992 BY 07/27/1992
1991 BY 04/24/1991
1930 BY 06/09/1993

Registered Agent

Name: HANSCOM LEE
Address: 8333 BRYAN DAIRY ROAD
LARGO, FL 34647

Officers & Directors

Officer: HENDERSON SAMUEL J
Address: 8333 BRYAN DAIRY RD
LARGO, FL 34647

Officer: MEISTER MICHAEL D
Address: 8333 BRYAN DAIRY RD
LARGO, FL 34647

Officer: GOODWIN ROBERT D

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Address: 8 HENSHAW ST.
WOBURN, MA 01801

Officer: COLANGELO PAUL
Address: 8 HENSHAW ST.
WOBURN, MA 01801

Officer: BAILEYN CHARLES B
Address: 8 HENSHAW ST.
WOBURN, MA 01801

Officer: SANTON JAMES M
Address: 8333 BRYAN DAIRY RD
LARGO, FL 34647

| Date | Number | History Transaction(s) Description |
|------------|--------|--|
| 06/09/1993 | | CORPORATE MERGER CORPORATION WAS PART OF A MERGER. QUALIFIED CORPORATION WAS L42049 |

State: FL
Company Name: PHARMACY DYNAMICS, INC.

Mailing Address: 5715 N.W. 159TH STREET
MIAMI, FL 33014-3750

Company ID Number: K20868
Incorporated Date: 04/13/1988
Current Status: INACTIVE
Corporation Type: DOMESTIC FOR PROFIT
Tax ID: 650046609
Last Update Date: 06/09/1993
Annual Report: 1993 BY 06/10/1993
1992 BY 07/27/1992

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

1991 BY 04/24/1991

Registered Agent

Name: HANSCOM LEE
Address: 8333 BRYAN DAIRY ROAD
LARGO, FL 34647

Officers & Directors

Officer: GOODWIN ROBERT D
Address: 8 HENSHAW STREET
WOBURN, MA 01801

Officer: SANTO JAMES M
Address: 8333 BRYAN DAIRY RD.
LARGO, FL 34647

Officer: MEISTER MICHAEL DASST
Address: 8333 BRYAN DAIRY RD.
LARGO, FL 34647

Officer: COLANGELO PAUL
Address: 8 HENSHAW STREET
WOBURN, MA 01801

Officer: BAILEY CHARLES B
Address: 8 HENSHAW STREET
WOBURN, MA 01801

Officer: HENDERSON SAMUEL J
Address: 8333 BRYAN DAIRY RD.
LARGO, FL 34647

Date Number History Transaction(s)

06/09/1993 CORPORATE MERGER
CORPORATION WAS PART OF A MERGER.
QUALIFIED CORPORATION WAS

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

L42049

05/18/1989

AMENDMENT

=====

NO RECORDS FOR YOUR SUBJECT WERE FOUND IN THE FOLLOWING SECTION(S):

| | |
|---|-------------------------------|
| National Death Locator | 00/00/0000 through 05/31/2001 |
| High Risk Addresses | N/A |
| Other Possible Drivers at Subject's Address | N/A |
| FL Bankruptcies, Liens, and Judgm, Name & Address | 00/00/0000 through 00/00/0000 |
| NY Bankruptcies, Liens, and Judgm, Name & Address | 00/00/0000 through 00/00/0000 |
| NW Bankruptcies, Name & Social Security Number | N/A |
| FL Real Property Ownership | 00/00/0000 through 00/00/0000 |
| FL Property Owner by Subject's Address | 00/00/0000 through 00/00/0000 |
| NY Corporate Records by Name | 01/01/1901 through 06/22/2001 |
| FL Uniform Commercial Code Filings | 01/01/1954 through 03/03/2001 |
| NY Uniform Commercial Code Filings | 02/01/1981 through 06/08/2001 |
| Watercraft by Name & State | 00/00/0000 through 03/31/2001 |
| FAA Aircraft Owners Search by Owner Name | 00/00/0000 through 04/30/2001 |
| FAA Airmen by Name | 00/00/0000 through 04/30/2001 |

=====

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End of search.

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Discovery PLUS! - Name & Address Search

Date: 8/ 3/2001

Reference: Knobbe

Search Criteria: SCANLON MONICA;120 23 9B;NEW YORK, NY 10011

Time: 1:07 AM

Requestor:

| Item | Name Address | SSN# | DOB | Source Reported Date |
|------|--|-------------|---------|--------------------------|
| 1 | SCANLON, MONICA E 120 W 23RD ST 9B, NEW YORK, NY 10011 | 515-76-9167 | 04/1971 | Credit Header 1 11/99 |
| 2 | SCANLON, MONICA E 120 W 23RD ST APT 9B, NEW YORK, NY 10011 | 515-76-9167 | | Credit Header 2 04/00 |
| 3 | SCANLON, MONICA E 401 E 76TH ST APT 3RH, NEW YORK, NY 10021 | 515-76-9167 | | Credit Header 2 03/98 |
| 4 | SCANLON, MONICA E 1229 1ST AVE APT 7, NEW YORK, NY 10021 | 515-76-9167 | | Credit Header 2 07/96 |
| 5 | SCANLON, MONICA E 6716 147TH ST, FLUSHING, NY 11367 | 515-76-9167 | | Credit Header 2 07/94 |
| 6 | SCANLON, MONICA E 2355 NW 46TH ST, BOCA RATON, FL 33431 | 515-76-9167 | | Credit Header 2 03/94 |
| 7 | SCANLON, MONICA E PO BOX 2308, FAIRFIELD, CT 06430 | 515-76-9167 | | Credit Header 2 |

***** BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED *****

End of search.

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Discovery PLUS! Details

Date: 8/ 3/2001

Time: 1:15 AM

Reference: knobbe

Requestor:

Search Criteria: SCANLON MONICA E

*** SOCIAL SECURITY NUMBER:

515-76-9167

State: KANSAS

Year Issued: 1976 - 1978

*** THE FOLLOWING SUBJECTS MATCH ON SOCIAL SECURITY NUMBER AND HAVE A SIMILAR NAME:

SCANLON, MONICA E

515-76-9167

Credit Header 2 (04/00)

***** BOTH CREDIT HEADER SOURCES HAVE BEEN SEARCHED *****

*** SUBJECT'S ADDRESS HISTORY(* INDICATES RECORDS WITH THE MOST CURRENT DATE) PUBLIC RECORDS WILL ONLY BE SEARCHED FOR THESE INDIVIDUALS:

SCANLON, MONICA E

SS# 515-76-9167

*2355 NW 46TH ST, BOCA RATON, FL 33431
120 W 23RD ST APT 9B, NEW YORK, NY 10011

Composite Info (07/00)

Credit Header 2 (04/00)

Credit Header 1 (11/99)

401 E 76TH ST APT 3RH, NEW YORK, NY 10021

Credit Header 2 (03/98)

Credit Header 1 (11/96)

1229 1ST AVE APT 7, NEW YORK, NY 10021

Credit Header 2 (07/96)

6716 147TH ST, FLUSHING, NY 11367

Credit Header 2 (07/94)

2355 NW 46TH ST, BOCA RATON, FL 33431

Credit Header 2 (03/94)

1229 1ST AVE APT 7, NEW YORK, NY 10021

Credit Header 1

PO BOX 2308, FAIRFIELD, CT 06430

Credit Header 2

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

| | | |
|------------------------|---------------|-----------------|
| Date of Birth: | 1971 | Credit Header 2 |
| | 04/1971 | Credit Header 1 |
| | 04/25/1971 | Composite Info |
| Phone: | 241-9699 | Credit Header 1 |
| Gender: | FEMALE | Composite Info |
| Driver Lic. Number: | S545545716450 | Composite Info |
| Driver Lic. St. Issue: | FLORIDA | Composite Info |
| License Issued: | 08/25/92 | Composite Info |
| License Expires: | 04/25/99 | Composite Info |
| File Creation Date: | 05/93 | Credit Header 1 |

*** OTHER POSSIBLE DRIVERS AT SUBJECT'S ADDRESS:

Name: SCANLON, DOREEN PATRICIA
Driver's License#: S545175806000 issued in FLORIDA
Date of Birth: 03/20/1980
Sex: FEMALE
Social Security#: 512-82-7804

Name: SCANLON, JANE L
Driver's License#: S545452427870 issued in FLORIDA
Date of Birth: 08/07/1942
Sex: FEMALE
Social Security#: 122-34-1034

Name: SCANLON, THOMAS J
Driver's License#: S545830413050 issued in FLORIDA
Date of Birth: 08/25/1941
Sex: MALE
Social Security#: 133-30-3480

2355 NW 46TH ST, BOCA RATON, FL 33431

*** POSSIBLE RELATIVES AND THEIR CURRENT ADDRESSES:

Name: SCANLON, CAITLIN
Social Security# :515-76-7801

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E-mail: DataSearch@Juno.com or Datsearch@aol.com

COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

1409 TROTTERS RIDGE LN # 35, WESTLAKE, OH 44145

Name: SCANLON, THOMAS J
Social Security# :133-30-3480

160 COLONY XING, EDGEWATER, MD 21037

Name: SCANLON, ELISABETH MAY
Social Security# :043-54-0732

1689 1ST AVE APT 6, NEW YORK, NY 10128

Name: SCANLON, JANE ANN
Social Security# :084-30-0959

225 E 85TH ST, NEW YORK, NY 10028

Name: SCANLON, CAITLIN
Social Security# :515-76-7801

Name: SCANLON, DOREEN
Social Security# :512-82-7804

Name: SCANLON, DOREEN PATRICIA
Social Security# :512-82-7804
Date of Birth: 03/20/1980

Name: SCANLON, JANE

Name: SCANLON, JANE L
Social Security# :122-34-1034
Date of Birth: 08/07/1942
Social Security# :515-76-7807

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Name: SCANLON, JL
Social Security# :122-34-1034

Name: SCANLON, THOMAS J
Social Security# :133-30-3480
Social Security# :333-03-4800

2355 NW 46TH ST, BOCA RATON, FL 33431

Name: SCANLON, DOREEN P
Social Security# :512-82-7804

31 SOUTH ST APT 1, BRIGHTON, MA 02135

Name: SCANLON, CATHERINE C
Social Security# :083-10-8763

Name: SCANLON, CND J
Social Security# :084-30-0959

Name: SCANLON, CND JANE
Social Security# :084-30-0959

Name: SCANLON, THOMAS J
Phone: (718)263-1730

6716 147TH ST, FLUSHING, NY 11367

Name: SCANLON, JANE A
Social Security# :515-76-9198
Date of Birth: 05/03/1969

PO BOX 788, NEW YORK, NY 10185

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

PROPERTY OWNERS WERE IDENTIFIED FOR YOUR SUBJECT'S ADDRESS(ES):

FL Real Property

Data Available From 00/00/0000 Through 00/00/0000

Owner(s): SCANLON JANE L
Parcel No.: 06424711050000440
County: PALM BEACH
Land Use: SINGLE FAMILY RESIDENCE /T
Sale Date: 10/23/2000
Sale Amount: \$691,500
Property Address: 2355 NW 46TH ST
BOCA RATON FL 33431-8425
Mailing Address: 2355 NW 46TH ST
BOCA RATON FL 33431-8425

NY Real Property

Data Available From 00/00/0000 Through 00/00/0000

Owner(s): DOROTHEA C EBERHART
EBERHART DOROTHEA C
Parcel No.: 14710101
County: MANHATTAN
Land Use: APARTMENT
Property Address: 401 E 76TH ST
NEW YORK NY 10021-2559
Mailing Address: 312 E 82ND ST
NEW YORK NY 10028-4131

Owner(s): 1229/33 FIRST AVE L
GLICK ALVIN
Parcel No.: 14410025
County: MANHATTAN
Land Use: APARTMENT
Sale Date: 10/21/1982
Sale Amount: \$600,000
Property Address: 1229 1ST AVE
NEW YORK NY 10021-6314

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Mailing Address: 1345 3RD AVE
NEW YORK NY 10021-1903

Owner(s): SCANLON T
SCANLON C
Parcel No.: 0653200048
County: QUEENS
Land Use: SINGLE FAMILY RESIDENCE /T
Property Address: 6716 147TH ST
FLUSHING NY 11367-1335
Mailing Address: 6716 147TH ST
FLUSHING NY 11367-1335

=====

NEIGHBORS OF THE CURRENT ADDRESS ARE LISTED BELOW:

2355 46TH, BOCA RATON, FL 33431

Name: SINDLEDECKER, MAXINE T
Phone Number: 997-1373
Updated: 03/96
Address: 2340 NW 46TH ST 46
BOCA RATON, FL 33431

Name: CONWAY, TIMOTHY L
Phone Number: (561) 988-0634
241-4261
Updated: 01/93
Address: 2345 NW 46TH ST
BOCA RATON, FL 33431

Name: CONWAY, RITA M
Phone Number: 241-4261
Updated: 07/99
Address: 2345 NW 46TH ST
BOCA RATON, FL 33431

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COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

Name: WEISMAN, MARGIE SUE
Phone Number: 395-8062
Updated: 11/00
Address: 2355 NW 46TH ST
BOCA RATON, FL 33431

Name: MARGOLIES, MARC J
Phone Number: 395-8062
Updated: 11/00
Address: 2355 NW 46TH ST
BOCA RATON, FL 33431

Name: BERMAN, LORI B
Phone Number: (561)998-0336
Updated: 08/98
Address: 2365 NW 46TH ST
BOCA RATON, FL 33431

Name: GANELES, JEFFREY
Phone Number: (561)998-0336
852-9235
Updated: 02/95
Address: 2365 NW 46TH ST 321
BOCA RATON, FL 33431

Name: ROSS, SUSAN G
Phone Number: 998-0616
Updated: 10/99
Address: 2370 NW 46TH ST
BOCA RATON, FL 33431

Name: ROSS, BRANDON
Phone Number: (561)998-9631
Updated: 03/99
Address: 2370 NW 46TH ST
BOCA RATON, FL 33431

Name: ROSS, ANDREW K
Updated: 09/98
Address: 2370 NW 46TH ST
BOCA RATON, FL 33431

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San Diego, CA 92142

Phone/Fax: (800) 452-6350

E-mail: DataSearch@Juno.com or Datsearch@aol.com

COMPUTERIZED RECORDS PREPARED FOR PAUL A. STEWART, ESQ.

=====

NO RECORDS FOR YOUR SUBJECT WERE FOUND IN THE FOLLOWING SECTION(S):

| | |
|---|-------------------------------|
| National Death Locator | 00/00/0000 through 05/31/2001 |
| High Risk Addresses | N/A |
| CT Bankruptcies, Liens, and Judgm, Name & Address | 00/00/0000 through 00/00/0000 |
| FL Bankruptcies, Liens, and Judgm, Name & Address | 00/00/0000 through 00/00/0000 |
| NY Bankruptcies, Liens, and Judgm, Name & Address | 00/00/0000 through 00/00/0000 |
| NW Bankruptcies, Name & Social Security Number | N/A |
| CT Real Property Ownership | 00/00/0000 through 00/00/0000 |
| FL Real Property Ownership | 00/00/0000 through 00/00/0000 |
| NY Real Property Ownership | 00/00/0000 through 00/00/0000 |
| CT Property Owner by Subject's Address | 00/00/0000 through 00/00/0000 |
| Demographic info. for most current address(es) | N/A |
| CT Corporate Records by Name | 00/00/0000 through 04/02/2001 |
| FL Corporate Records by Name | 01/01/1900 through 03/01/2001 |
| NY Corporate Records by Name | 01/01/1901 through 06/22/2001 |
| CT Uniform Commercial Code Filings | 06/01/1990 through 05/02/2001 |
| FL Uniform Commercial Code Filings | 01/01/1954 through 03/03/2001 |
| NY Uniform Commercial Code Filings | 02/01/1981 through 06/08/2001 |
| Watercraft by Name & State | 00/00/0000 through 03/31/2001 |
| FAA Aircraft Owners Search by Owner Name | 00/00/0000 through 04/30/2001 |
| FAA Airmen by Name | 00/00/0000 through 04/30/2001 |

=====

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End of search.